

surances, on all or any of the seas and waters aforesaid, and to make and grant policies therein and thereupon, in the same manner as they make and grant policies for certain other purposes under the provisions of the above recited Act.

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Number of
Directors
reduced to
nine.

III. And be it enacted, That at the election of Directors of the said Corporation, to take place on the first Monday of the month of August next, and at every ensuing election of Directors, the number of Directors of the said Corporation to be elected shall be reduced to 10 nine, and that such nine Directors shall be elected in the manner, and subject to all the provisoes, conditions and restrictions prescribed and contained in the above recited Act, except such as are repealed by the first section of this present Act.

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Questions to
be decided by
majority of
Directors.
Casting vote.

IV. And be it enacted, That all questions brought before or submitted to the said Directors shall be decided by a majority of voices or votes, each Director having one vote, and in case of an equality of votes, the Governor, Deputy Governor or Presiding Director shall give 20 the casting vote over and above his proper vote as a Director.